

A G E N D A

BUILDING COMMITTEE

February 27, 2002
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

March 5, 2002
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, JENNINGS – Chemical Plant & Tar Pit Site – Removal and Disposal of Contaminated Lake Sediments Project
File No. 761/02001.ERD – Index No. 47414
Low Responsive Bidder: Natural Systems, Inc., Muskegon; \$1,160,175.00

REVISIONS TO CONSTRUCTION CONTRACTS

2. HIGHER EDUCATION, MT. PLEASANT – Central Michigan University – Library Remodeling and Addition
File No. 332/98061.IJH – Index No. 52052
The Christman Company, Lansing; CCO No. 5, Incr. \$232,939.00
3. DEPARTMENT OF CORRECTIONS, MARENISCO – Camp Ojibway Level I Correctional Facility – Construction of Two 240-Bed Masonry Housing Units
File No. 472/98353.EEW – Index No. 53046
DeVere Construction, Alpena; CCO No. 6, Incr. \$17,221.06
4. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility – Construction of New 1500 Bed Level IV Correctional Facility
File No. 472/98355.EEW – Index No. 53027
Clark Construction Company, Lansing; CCO No. 9, Incr. \$93,966.09
5. DEPARTEMENT OF CORRECTIONS, ST. LOUIS – St. Louis Correctional Facility – Construction of a Level I Correctional Facility
File No. 472/98357.EEW – Index No. 53031
Granger Construction Company, Lansing; CCO No. 20, Incr. \$72,594.48
6. DEPARTMENT OF AGRICULTURE, EAST LANSING – Animal Health Diagnostic Laboratory – Building Construction
File No. 791/00301.DCS – Index No. 53073
Granger Construction Company, Lansing; CCO No. 4, Incr. \$2,730,928.00

RESOLUTIONS OF THE STATE ADMINISTRATIVE BOARD

7. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCE OF PROPERTY AND THE LEASES FOR CERTAIN FACILITIES AND DELIVERY OF A CONTINUING DISCLOSURE UNDERTAKING
8. RESOLUTION OF THE STATE ADMINSTRATIVE BOARD APPROVING A CONTRUCTION AND COMPLETION ASSURANCE AGREEMENT, A CONVEYANCE OF PROPERTY AND A LEASE FOR THE STATE JUDICIARY – HALL OF JUSTICE
9. RESOULUTION OF THE STATE ADMINSTRATIVE BOARD REQUESTING AND APPROVING CONVEYANCE OF PROPERTY FOR THE LAPEER REGIONAL PRISON FACILITY
10. RESOULUTION OF THE STATE ADMINSTRATIVE BOARD REQUESTING AND APPROVING CONVEYANCE OF PROPERTY FOR THE JACKSON REGIONAL PRISON FACILITY
11. RESOULUTION OF THE STATE ADMINSTRATIVE BOARD REQUESTING AND APPROVING CONVEYANCE OF PROPERTY FOR THE STATE OFFICE BUILDING SAGINAW FACILITY
12. RESOULUTION OF THE STATE ADMINSTRATIVE BOARD REQUESTING AND APPROVING CONVEYANCE OF PROPERTY FOR THE STATE OFFICE BUILDING FLINT FACILITY
13. RESOULUTION OF THE STATE ADMINSTRATIVE BOARD REQUESTING AND APPROVING CONVEYANCE OF PROPERTY FOR THE IONIA MAXIMUM SECURITY PRISON FACILITY

LEASES FOR PRIVATE PROPERTY

14. DEPARTMENT OF STATE, MARQUETTE – Renewal of lease (#7779) from August 1, 2002, through July 31, 2007, with O'Dovero Properties, A Michigan Co-partnership, 110 Airport Road, Negaunee, Michigan 49066, for 2,725 square feet of office space and 35 parking spaces located at 1301 O'Dovero Drive, Marquette. The annual per square foot rental rate for this space is \$10.50 (\$2,384.38 per month). This rate does not include heat, electricity, water/sewer, janitorial services and supplies, replacement of fluorescent tubes and bulbs and rubbish removal. Effective June 15, 2002 and every subsequent June 15th, any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This lease has been approved by the Attorney General as to legal form. Source of Funds: 93% Restricted General Funds 7% General Fund.

15. DEPARTMENT OF TREASURY, KALAMAZOO – Renewal of lease (#7514) from April 1, 2002, through March 31, 2006, with W.B.C. Properties Limited Partnership, A Michigan Limited Partnership, 535 South Burdick Street, Suite #1, P.O. Box 50751, Kalamazoo, Michigan 49005-0751, for 2,014 square feet of office space and nine in common parking spaces. The office space is located at 535 South Burdick Street, Suites 220 and 225, Kalamazoo. The annual per square foot rental rate for this space is \$13.80 (\$2,316.10 per month). This rate does not include heat, electricity, water/sewer, replacement of fluorescent tubes and bulbs. Effective October 1, 2002, and every subsequent October 1, any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This space provides workstations for 9 employees. This lease has been approved by the Attorney General as to legal form. Source of Funds: 69% General Fund, 31% State Restricted Funds.

TERMINATIONS TO LEASES

16. DEPARTMENT OF CAREER DEVELOPMENT, MARQUETTE – Termination of lease approved by the State Administrative Board on April 19, 1994, Item #16 (Lease #10077), between JCP Trust/O'Dovero Properties, as Lessor, and the Michigan Department of Education and subsequently renamed the Department of Career Development, as Lessee, for property located at 290 Rublein Street, Marquette. Voluntarily terminated due to collocation with Michigan Works! Agency/Job Service. The new lease is with the same Lessor.

SPECIAL AGENDA

BUILDING COMMITTEE

March 5, 2002

10:50 A.M. Senate Appropriations Room
3rd Floor Capital

STATE ADMINISTRATIVE BOARD

March 5, 2002

11:00 A.M. Senate Appropriations Room
3rd Floor Capital

The following item is recommended by Infrastructure Services:

REVISIONS TO CONSTRUCTION CONTRACTS

DEPARTMENT OF MANAGEMENT AND BUDGET, DIMONDALE – State Secondary
Governmental Complex – Conversion of Warehouse to Office Building
File No. 071/99642.TDK – Index No. 53066

The Christman Company, Lansing; CCO No. 8, Incr. \$180,822.00